

Palomar Estates West Resident Association

Board meeting Minutes – Nov. 1, 2022

Call to order:

The PEWRA board meeting was called to order by the President, Tricia Spears at 6:32 pm, Tuesday Nov 1, 2022.

In attendance: Tricia Spears, President / Cathie Byrd, Vice-President / Michael Wilkinson, Treasurer / / Dita Kemp / Garry Larson/ Katie Rodriguez.

In Absentia: Jo Gehringer, Secretary

Review of Minutes: Minutes of previous meeting were previously provided to Board and management team. Motion to approve by and seconded by attending board members. Unanimous vote for approval by present board members. Minutes to be added to website and posted in card room for resident view.

Treasurer Report:

Checking Account

Beginning Balance	\$ 5374.67
Deposits	\$ 948.00
Disbursements	\$ 473.44
Ending Balance	\$ 5849.23

Savings Account

Beginning Balance	\$ 8027.98
Deposits	\$ 0.06
Disbursements	\$ 0.00
Ending Balance	\$ 8028.04

Submitted and placed on file for audit

Breakfast Club report:

Beginning Balance	\$ Deferred awaiting report
Deposits	\$
Disbursements	\$
Ending Balance	\$

Social Connection Report:

Ending Balance	\$ Deferred awaiting report
Deposits	\$
Disbursements	\$
Ending Balance	\$

Management Report:

- Park management reported the installation of new sprinkler valve on viewpoint, Event Boards constructed. Concrete slab poured and boards placed for easy access. Replaced sewer line @ #297, new street light installed at end of Viewpoint and replaced photo cell @ #39.
- Currently 5 homes on the market, 1 in escrow. In October, 6 escrows closed with highest price at \$499,000 and lowest at \$275,000.

OLD BUSINESS:

- Spa lighting/cleaning – continues in process of obtaining bids for major work. Company to come and deep clean the spa area and bathrooms.
- Newcomer's Welcome event – Cindy Palermo gave an update on the success of the newcomer's event. There were 27 club leaders in attendance. Board members would like to do this event yearly. Thanks to Cindy Palermo and her committee for making this event such a success.
- Craft fair – scheduled for November 12. Planning and sign up/ additional information can be obtained from Ruth Ann Kirby.
- SDG&E utility boxes – Haven Management and Garry Larson continue to work with SDG&E to complete this project.
- Holiday Food Drive on behalf of North County Food Bank will be from 11/11 thru 12/5. Donations may be dropped off at the home of Garry Larson Space #454 during daytime hours.
- Toys 4 Tots Holiday Drive will be from 11/25 thru 12/19. Donations may be dropped off at the home of Bob & Pat Taylor, space #440.

NEW BUSINESS:

- Dog Park – new signage has been sent for production and will be placed at dog park when ready.
- Library Administrator- Melissa Szilagyl has volunteered to fulfill the position of Librarian and managing the library functions.
- Business Card display – there will be a business card display that will be posted on a bulletin board in the card room of the club house. Only 1 card per business may be posted. No stacks of business cards are to be left on tables.
- Event Boards for upcoming events have been placed at entrances to PEW. Social Connection will discuss assignment of volunteers to manage announcements on the boards.

Resident Comments/Questions:

- Request by resident for a sign on the “Grandma’s Closet” so it can be easily located.
- Resident requested signs be posted a day or two before the monthly board meetings announcing there is a scheduled board meeting.

Next meeting is scheduled for December 6, 2022

Meeting adjourned at 7:30 PM by Tricia Spears, PEWRA President

Respectfully submitted,

Jo Gehring

Jo Gehring

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file